



Joshua Diamond, Deputy Vermont Attorney General  
Zachary Chen, Assistant Vermont Attorney General  
Office of the Vermont Attorney General  
109 State Street  
Montpelier, VT 05609-1001

July 5, 2017

Dear Zachary Chen and Josh Diamond:

Thank you for the records included in the Attorney General's Office letter on June 28, 2017, about Cynthia Diaz. Remaining are three items from an April 20, 2017, letter written by Josh Diamond:

4. Twenty-five pages reflecting wire transfers and wiring instruction pertaining to Ms. Diaz's personal financial accounts regarding the foreign banks the AGO identified.

VTDigger response: The AGO's latest letter included only six pages reflecting wire transfers. Please provide all 25 pages.

18: Discovery correspondence and materials between the AGO and opposing counsel.

VTDigger response: In our June 28, 2017, letter, we agreed for the time being to narrow the request to bank statements and wire transfer records. Please provide us with a determination about whether the AGO will provide the records.

19: The file entitled "Diaz v. State -- Taxes."

VTDigger response: Thank you for the 168 pages the AGO sent us on Jan. 31, 2017. Upon reviewing the file it is clear that correspondences, emails and communications between the AGO and state agencies have not been provided. Also missing from that file are income, banking and tax schedule/records. We believe all of this should be made available and we need a determination.

Thank you for your assistance.

Anne Galloway, VTDigger editor  
Dan Schwartz, VTDigger reporter